



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 5, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Associate Pastor April Belt, The Underground Church in Burbank (3).

Pledge of Allegiance led by Patricia Jackson-Kelley, Department of California Women Veteran Coordinator, The American Legion (2).

At the request of Supervisor Ridley-Thomas, the Board paused to commemorate the 100th Anniversary of Rosa Parks and to honor her contribution to the African-American Civil Rights Movement. Further, the Board commended the United States Postal Service for its issuance of a stamp in tribute to Rosa Parks during Black History Month 2013.

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Maribel Marin, Executive Director of 2-1-1- Los Angeles County proclaiming February 11, 2013 as "2-1-1 LA County Day" in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0005)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 5, 2013
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a Disposition and Development Agreement, and all related documents, necessary to dispose of the Community Development Commission-owned property located at 10500 S. Normandie Avenue and 1344 W. 105th Street, in unincorporated Athens/Westmont (2), to the Los Angeles Neighborhood Land Trust for development of a community garden; and find that the disposition of the property is exempt from the California Environmental Quality Act. (13-0543)

Arnold Sachs addressed the Board.

By Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 5, 2013
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute or amend a contract and all related documents with CAS General Contractor, the lowest responsive and responsible bidder, in the amount of \$334,500, to complete the site drainage and all other associated work at the Normandie Avenue Apartments located at 11431-11463 S. Normandie Ave., in unincorporated West Athens/Westmont (2), using Community Development Block Grant funds allocated to the Second Supervisorial District by the U.S. Department of Housing and Urban Development (HUD), and included in the Housing Authority's approved Fiscal Year 2012-13 budget; also authorize the Executive Director, if necessary, to terminate the contractor's right to proceed with the performance of the contract or terminate the contract; approve contract change orders not to exceed \$66,900, for unforeseen project costs using Capital Fund Program funds allocated by HUD, and to incorporate these funds into the Housing Authority's approved Fiscal Year 2012-13 budget; and find that the approval of the contract and project are exempt from the California Environmental Quality Act. (13-0539)

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 5, 2013
9:30 A.M.**

- 1-P.** Recommendation: Certify that the Board as the responsible agency, has independently considered and reached its own conclusions regarding the environmental effects of the proposed Ultimate Destination Point Project, which consists of the construction of a shaded rest area for hikers, bicyclists, and equestrians (Project) (5), and considered the Negative Declaration (ND) adopted by the City of La Canada/Flintridge (City) as lead agency; determine that the document adequately addresses the environmental impacts of the proposed Project; and find that the Board has complied with the requirements of the California Environmental Quality Act, and adopt by reference the City's ND; allocate \$30,000 in Cities Excess Funds to the City of La Canada/Flintridge, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996; authorize the Director of Parks and Recreation, acting in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$30,000 to the City for the Project if applicable conditions have been met and to administer the grant upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (13-0563)

Randy Strapazon addressed the Board.

By Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

III. BOARD OF SUPERVISORS 1 - 6

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Terry M. Magady+, Personal Assistance Services Council; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Eric Huart+, Avalon Redevelopment Dissolution Oversight Board; waive Board policy that the County should not appoint City affiliated individuals - Mr. Huart currently serves on the City of Avalon Planning Commission

Florence-Firestone/Walnut Park Chamber of Commerce

Josef Bobek, III+, Los Angeles County Workforce Investment Board (13-0615)

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was approved.

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Molina: Find that vacancies exist on the El Monte, La Puente, and Rosemead Redevelopment Dissolution Oversight Boards, and immediately appoint the following to fill the vacancies: Carrie Sutkin to the El Monte Redevelopment Dissolution Oversight Board; Michael Seder to the La Puente Redevelopment Dissolution Oversight Board; Dalila Sotelo to the Rosemead Redevelopment Dissolution Oversight Board; also find that an emergency exists due to an unscheduled vacancy on the Montebello Redevelopment Dissolution Oversight Board, and immediately appoint Megan Moret to the Montebello Redevelopment Dissolution Oversight Board to fill the vacancy. (13-0632)

Arnold Sachs addressed the Board.

By Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Molina](#)
 [Video](#)

3. Recommendation as submitted by Supervisor Molina: Reduce the parking fee from \$10 to \$5 per vehicle for 100 vehicles, excluding the cost of liability insurance, at the Santa Fe Dam Recreation Area, for participants of the 2nd Annual Yurak Memorial 5KRun/Walk, to be held March 9, 2013. (13-0633)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

4. **Revised** recommendation as submitted by Supervisor Knabe: Approve the recommendations provided by the Director of Planning dated January 14, 2013, for the continued investigation of public complaints regarding Postpartum Recovery Homes known as “Maternity Hotels”; and take the following additional actions:

Direct the Chief Executive Officer to take the lead in facilitating the multi-agency inspections with the Departments of Regional Planning, Public Works, Public Health, Children and Family Services, Public Social Services, Fire, Sheriff, Registrar-Recorder/County Clerk, District Attorney, Franchise Tax Board, ~~Immigration and Customs Enforcement (ICE)~~, Employment Development Department (EDD) and any other County Departments, Federal and or State agencies, as necessary;

Direct County Counsel, in consultation with the Director of Planning, to define the use and draft a proposed ordinance for consideration by the Board and provide a recommendation by the Regional Planning Commission to eliminate or appropriately regulate the use of Maternity Hotels through zoning regulations to ensure the public’s health, safety, and welfare;

Direct the Chief Executive Officer to identify additional funding to assist the multi-agency inspectors with additional staff and Mandarin/Cantonese translators to communicate with occupants at these Maternity Hotels; and

Direct the Chief Executive Officer to provide a report to the Board in 60 days and quarterly thereafter, on the progress of the cases.

Supervisor Knabe revised his motion as detailed above.

Xiomara Carpeno, Dr. Genevieve Clavreul, Betty Hung, Eric Preven and Arnold Sachs addressed the Board.

Richard Bruckner, Director of Planning, and Richard Weiss, County Counsel, responded to questions posed by the Board.

Supervisor Yaroslavsky made a friendly amendment to Supervisor Knabe's motion to read as follows:

Direct County Counsel, in consultation with the Director of Planning, and appropriate community stakeholders, to define the use and draft a proposed ordinance for consideration by the Board and provide a recommendation by the Regional Planning Commission to ~~eliminate or~~ appropriately regulate the use of Maternity Hotels through zoning regulations to ensure the public's health, safety, and welfare.

Supervisor Knabe accepted Supervisor Yaroslavsky's amendment.

Further, Supervisor Antonovich made a suggestion to remove "Federal and State agencies" from Supervisor Knabe's motion. Supervisor Knabe accepted Supervisor Antonovich's amendment.

After discussion, on motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved as amended to:

- 1. Approve the recommendations provided by the Director of Planning dated January 14, 2013, for the continued investigation of public complaints regarding Postpartum Recovery Homes known as "Maternity Hotels";**
- 2. Direct the Chief Executive Officer to take the lead in facilitating the multi-agency inspections with the Departments of Regional Planning, Public Works, Public Health, Children and Family Services, Public Social Services, Fire, Sheriff, Registrar-Recorder/County Clerk, District Attorney, Franchise Tax Board, Employment Development Department (EDD) and any other County Departments, as necessary;**
- 3. Direct County Counsel, in consultation with the Director of Planning, and appropriate community stakeholders, to define the use and draft a proposed ordinance for consideration by the Board and provide a recommendation by the Regional Planning Commission to appropriately regulate the use of Maternity Hotels through zoning regulations to ensure the public's health, safety, and welfare;**

4. Direct the Chief Executive Officer to identify additional funding to assist the multi-agency inspectors with additional staff and Mandarin/Cantonese translators to communicate with occupants at these Maternity Hotels; and
5. Direct the Chief Executive Officer to provide a report to the Board in 60 days and quarterly thereafter, on the progress of the cases. (13-0620)

Attachments: [Motion by Supervisor Knabe](#)
 [Revised Motion by Supervisor Knabe](#)
 [Video 1](#)
 [Video 2](#)
 [Report](#)

5. Recommendation as submitted by Supervisor Antonovich: Proclaim February 11, 2013 as "2-1-1 LA County Day," throughout Los Angeles County in recognition of the largest Information and Referral service provider in the nation. (13-0606)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Proclaim April 16, 2013 as "Take Our Daughters and Sons to Work Day" throughout Los Angeles County; direct the Director of Personnel to forward "Take Our Daughters and Sons to Work Day" organizing kits from the Take Our Daughters and Sons to Work Foundation to all Department/District Heads; encourage all Department/District Heads to participate by creating plans for their departments and forwarding the plans to the Director of Personnel for informational purposes; encourage all employees to take a girl and/or boy, aged 9 through 16, to work on April 16, 2013 (they do not have to be their daughter, son or relative); and authorize placement of a notice relating to the "Take Our Daughters and Sons to Work Day" in the March 15, 2013 paychecks of all County employees. (13-0635)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 7 - 31**Chief Executive Office**

7. Recommendation: Approve and authorize the Chief Executive Officer to execute a Memorandum of Understanding (MOU) between the County and the Los Angeles Unified School District (LAUSD), and other school districts, to establish a collaborative and strategic partnership that will enhance and expand School Health Centers/Wellness Centers and the County's health care initiatives to improve health outcomes for children and families; also authorize the Chief Executive Officer to prepare and execute amendments, as necessary, to enhance the goals of the non-financial agreements/MOUs between the County and LAUSD; and negotiate and execute any future non-financial MOUs and amendments with other County school districts for strategic partnerships substantially similar to the stated agreement. (13-0559)

Arnold Sachs addressed the Board.

By Common Consent, there being no objection, this item was continued one week to February 12, 2013.

Attachments: [Board Letter](#)
 [Video](#)

County Operations

8. Recommendation: Adopt findings and conditions to approve Conditional Use Permit No. 2010-00150-(2) and Housing Permit No. 2010-00003-(2) to authorize the construction of a 55-unit apartment complex with reduced parking for low-income and very-low-income families on property located at 13218 and 13224 Avalon Boulevard in the Willowbrook-Enterprise Zoned District (2), applied for by A Community of Friends. (On August 14, 2012, the Board adopted the Negative Declaration pursuant to the California Environmental Quality Act for the project and indicated its intent to approve the project.) **(County Counsel)** (12-3140)

Arnold Sachs addressed the Board.

By Common Consent, there being no objection, this item was adopted.

Attachments: [Findings and Conditions](#)
 [Video](#)

Children and Families' Well-Being

9. Recommendation: Approve and authorize the Director of Children and Family Services to sponsor and pay \$20,000 toward the purchase of food services for the youth, guests, and volunteers associated with the 25th Annual Celebration event honoring high school graduates from the Departments of Children and Family Services and Probation, for their academic achievements and pursuit of post-secondary education; also authorize the Director to execute an agreement with Patina Catering for onsite catering services at a cost not to exceed \$20,000, funded by the Department's Fiscal Year 2012-13 adopted budget. **(Department of Children and Family Services)** (13-0534)

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

10. Recommendation: Accept \$225,000 from the Los Angeles County Children and Families First Proposition 10 Commission (First 5 LA) awarded to the Department of Children and Family Services (DCFS) through the Partnership for Families (PFF) Program; and authorize the Director of DCFS to execute a Strategic Partnership Contract with First 5 LA to fund a DCFS staff person to become familiar with all aspects of the PFF program and to transition the PFF strategies into a future Department Request for Proposals upon the identification of a funding source, effective upon execution of contract for a term of 18 months. **(Department of Children & Family Services)** (13-0537)

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

11. Recommendation: Accept donations received by the Department of Children and Family Services totaling \$78,997, from various donors during the first quarter of Fiscal Year 2012-13, to assist the Department in providing services to the children under their care and supervision; and send letters of appreciation to the donors expressing the Board's appreciation for their generous donations. **(Department of Children & Family Services)** (13-0538)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

12. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition and installation of a Radiographic/ Fluoroscopic unit at Olive View-UCLA Medical Center (5), and any necessary room alterations to accommodate the new equipment as a turn-key project for the Department of Health Services in the amount of \$1,260,000. **(Department of Health Services)** (13-0540)

Dr. Genevieve Clavreul addressed the Board.

Supervisor Ridley-Thomas made a motion to amend the item to direct the Director of Health Services to report back within 30 days on its protocols for prioritizing medical equipment purchases, maintenance and replacement throughout all of its facilities.

By Common Consent, there being no objection, this item was approved as amended.

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

13. Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement or Impacted Hospital Program: **(Department of Health Services)**

Harbor-UCLA Medical Center - Account No. 1382436 in the amount of \$2,851

Harbor-UCLA Medical Center - Account No. 2090334 in the amount of \$3,755

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$4,500

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$12,571

Non-County Facilities:

Emergency Medical Services - Account No. EMS 265 in the amount of \$1,000

Emergency Medical Services - Account No. EMS 266 in the amount of \$4,500

Emergency Medical Services - Account No. EMS 530 in the amount of \$4,700

Emergency Medical Services - Account No. EMS 531 in the amount of \$251,307

Impacted Hospital Program - Account No. 58020512 in the amount of \$5,000 (13-0532)

By Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)

14. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to the contract with Automated Case Management Systems, Inc., for the provision of HIV/AIDS data management, training, systems license and maintenance services, and extend the contract term for two additional 12-month periods at an annual maximum obligation of \$600,000, effective March 1, 2013 through February 28, 2015, 100% offset by Ryan White Program Part A funds; and authorize the Director to execute contract amendments to extend the term and to allow the rollover of unspent funds; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation; and execute additional amendments and/or change notices to incorporate necessary provisions or modifications of terms and conditions. **(Department of Public Health)** (13-0565)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

Community Services and Capital Programs

15. Recommendation: Rescind the award of the contract to B-One Construction Company, Inc.; award and authorize the Director of Public Works to prepare and execute the construction contract with O'Donnell Construction, Inc., the next lowest responsive and responsible bidder that is willing to hold its original bid price, for Project ID No. RDC0015291 - Alosta Avenue over Little Dalton Wash, to construct a bridge sidewalk in the City of Azusa (Project) (1); authorize the Director to amend a cooperative agreement between the County and the City of Azusa providing for the financing and delegation of responsibilities for the design and construction of the sidewalk improvements of the Project, and providing for a maximum County contribution of \$374,300; and adopt a resolution finding that the Project is of general County interest and that the County's aid in the form of Highways-Through-Cities funds has increased from \$307,700 to \$348,600, plus \$25,700 for contingencies of unforeseen items. **(Department of Public Works) 4-VOTES** (13-0558)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

16. Recommendation: Award and authorize the Director of Public Works to execute a supplemental agreement with HMC Architects in the amount not to exceed \$800,000, to provide additional design and construction administration services for the Coroner Crypt Building Additions and Tenant Improvement Renovation Project, Specs. 6797, Capital Project No. 70978 (Project) (1); also authorize the Director to approve and execute one or more additional supplemental agreements with HMC Architects for as-needed design services to complete the Project, up to the aggregate funding amount not to exceed \$150,000. **(Department of Public Works)** (13-0561)

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

17. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons, and facilitate street sweeping in the unincorporated communities of Azusa, East Los Angeles, Del Aire, Willowbrook, East Whittier, Hacienda Heights, Charter Oak, Covina, Monrovia, and Walnut (1, 2, 4, and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-0536)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Find that the requested changes in work related to the installation of electrical conduits for street lights, with an increase in the contract amount of \$44,609.35, will have no significant effect on the environment and approve the changes and increased amount for Project ID No. SLT0000004 - Workman Mill Road, for removal and replacement of trench backfill and installing modified foundations, in the City of Industry and in the unincorporated community of Avocado Heights (1), performed by JFL Electric, Inc. **(Department of Public Works) (13-0562)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

19. Recommendation: Find that food services provided under the proposed contracts can be performed more economically by an independent contractor; approve and instruct the Chairman to sign four contracts with Morrison Management Specialists, Inc., to provide food services at the following institutions effective May 1, 2013 through April 30, 2014; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract terms for up to four additional 12-month periods; and prepare and execute contract amendments for any decrease or increase not to exceed 10% of the per unit cost and/or 180 days to the period of performance: **(Probation Department)** (Continued from meeting of 1-29-13)

Barry J. Nidorf Juvenile Hall at an initial estimated contract amount of \$1,458,840;

Central Juvenile Hall at an initial estimated contract amount of \$1,833,967;

Challenger Memorial Youth Center at an initial estimated contract amount of \$1,749,990; and

Los Padrinos Juvenile Hall at an initial estimated contract amount of \$1,821,289. (13-0458)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was continued one week to February 12, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

20. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$14,792.27. (Sheriff's Department) (13-0529)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

21. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Prathees Murugesapillai v. Antelope Valley Emergency Medical Association, et al., United States District Court Case No. 2:09-CV-1514-R(ex). (Continued from meetings of 12-4-12, 12-18-12, 1-8-13, 1-15-13 and 1-22-13) (12-5494)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, this item was continued two weeks to February 19, 2013.

Attachments: [Board Letter](#)
[Video](#)

22. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alejandro Alarcon v. County of Los Angeles, Los Angeles Superior Court Case No. BC 458 777, in the amount of \$175,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of excessive force by Sheriff's Deputies on an inmate. (Continued from meetings of 12-11-12, 1-8-13 and 1-22-13) (12-5548)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, this item was approved with the exception of the Corrective Action Plan, which was continued one week to February 12, 2013.

Attachments: [Board Letter](#)
[Video](#)

- 23.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Martha Partida, in the amount of \$150,000 plus waiver of the County's medical bills, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim seeks compensation for the wrongful death of a patient allegedly arising from treatment received while hospitalized at Rancho Los Amigos National Rehabilitation Center. (Continued from meetings of 12-11-12, 1-8-13, 1-15-13 and 1-29-13) (12-5613)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, this item was continued two weeks to February 19, 2013.

Attachments: [Board Letter](#)
 [Video](#)

- 24.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ricardo Rodriguez and Carmen Rodriguez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 446 581, in the amount of \$3,950,000 plus assumption of the Medi-Cal lien, if any, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from injuries a patient allegedly received undergoing treatment while hospitalized at LAC+USC Medical Center. (Continued from meetings of 12-11-12, 1-8-13, 1-15-13 and 1-29-13) (12-5615)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, this item was continued two weeks to February 19, 2013.

Attachments: [Board Letter](#)
 [Video](#)

- 25.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Vincent McCormack v. County of Los Angeles, United States District Court Case No. CV 11-8830 CAS (ffm), in the amount of \$169,500 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Community and Senior Services' budget.

This lawsuit concerns allegations that the Department of Community and Senior Services failed to properly compensate employees for overtime pay under the Federal Fair Labor Standards Act. (Continued from meeting of 1-29-13) (13-0420)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was reconsidered and held for discussion in Closed Session as Item No. CS-7, Conference with legal counsel on existing litigation, pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9.

During Closed Session, the Board authorized settlement of this matter by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Abstentions: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

26. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Luis Peralta v. County of Los Angeles, et al., Torrance Superior Court Case No. YC 065 218, in the amount of \$350,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Sheriff's Department. (13-0545)

By Common Consent, there being no objection, this item was continued two weeks to February 19, 2013.

Attachments: [Board Letter](#)

27. Request from the Bellflower Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Bellflower Unified School District 2012 Election General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$27,000,000; and instructing the Auditor-Controller to place on the 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (13-0526)

By Common Consent, there being no objection, this item was adopted.

Attachments: [Board Letter](#)

28. Request from the Norwalk-La Mirada Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Norwalk-La Mirada Unified School District 2012 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$35,000,000; and instructing the Auditor-Controller to place on the tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-0528)

By Common Consent, there being no objection, this item was adopted.

Attachments: [Board Letter](#)

29. Request from the Redondo Beach Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Redondo Beach Unified School District 2012 Election General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$30,000,000; and instructing the Auditor-Controller to place on the 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (13-0525)

By Common Consent, there being no objection, this item was adopted.

Attachments: [Board Letter](#)

Ordinances for Adoption

30. Ordinance for adoption amending Title 21 - Subdivisions and Title 22 - Planning and Zoning of the Los Angeles County Code to establish certain uses, permit requirements, and development standards that encourage a healthy lifestyle in the County of Los Angeles by promoting walking, bicycling, and other exercise, and by creating better access to healthy foods. (On January 24, 2012, the Board indicated its intent to approve) (Continued from meeting of 1-29-13) (13-0424)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2013-0001 entitled, "An ordinance amending Title 21 – Subdivisions and Title 22 – Planning and Zoning of the Los Angeles County Code, to establish certain uses, permit requirements, and development standards that encourage a healthy lifestyle in the County by promoting walking, bicycling, and other exercise, and by creating better access to healthy foods." This ordinance shall take effect March 7, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

31. Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and/or changing of certain classifications and numbers of ordinance positions in the departments of Animal Care and Control, Assessor, Health Services, Public Library, and Sheriff. (13-0459)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2013-0002 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect February 5, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. SEPARATE MATTERS 32 - 33

32. Recommendation: Adopt a resolution authorizing the issuance of 2012-13 Tax and Revenue Anticipation Notes on behalf of certain Los Angeles County school and community college districts and providing for the sale of Participation Certificates in an aggregate principal amount not to exceed \$533,200,000. **(Treasurer and Tax Collector)** (13-0546)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Later in the meeting, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the foregoing motion was reconsidered to allow members of the public to address the Board.

By Common Consent, there being no objection, this item was adopted.

Attachments: [Board Letter](#)

- 33.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Long Beach Unified School District 2012-13 Tax and Revenue Anticipation Notes (4) in an aggregate principal amount not to exceed \$125,000,000.

(Treasurer and Tax Collector) (13-0541)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VI. MISCELLANEOUS

Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

- 34-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for approximately 300 vehicles totaling \$6,000, excluding the cost of liability insurance, at the Music Center Garage for the White House Office of National AIDS Policy meeting, to be held at the Dorothy Chandler Pavilion on February 14, 2013. (13-0649)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 34-B.** Recommendation as submitted by Supervisor Antonovich: Direct the County's Legislative Advocates in Washington D.C., to support and send a five-signature letter to the County's Congressional Delegation in support of the Senate's bi-partisan group proposal on a comprehensive approach to immigration reform, and include a trained reserve component patterned after our law enforcement programs; and instruct the County's Legislative Advocates in Washington D.C. and the Chief Executive Officer to report back to the Board monthly on the progress of Immigration Reform legislation and discussion. (13-0663)

Xiomara Corpeno and Betty Hung addressed the Board.

Supervisor Molina requested the Board to hold off on supporting any proposal for Immigration Reform until a comprehensive framework has been laid out by the Federal Government.

After discussion, Supervisor Antonovich made a motion to approve the portion of his motion to instruct the Chief Executive Officer to report back to the Board monthly on the progress of Immigration Reform legislation and discussion; and to place an A-item on the Board's weekly agenda to discuss a comprehensive approach to immigration reform, including a trained reserve component patterned after Los Angeles County's law enforcement programs.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board took the following actions:

- 1. Instructed the Chief Executive Officer to report back to the Board monthly on the progress of Immigration Reform legislation and discussion; and**
- 2. Placed an A-item on the Board's weekly agenda to discuss a comprehensive approach to immigration reform, including a trained reserve component patterned after Los Angeles County's law enforcement programs.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[CEO Memo](#) [Report](#)
[Video 1](#)
[Video 2](#)

- 34-C.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Brown and the State Legislature expressing strong opposition to the Governor's proposed reductions to the trial courts, and requesting sufficient funding to avoid further staff reduction, and courtroom and courthouse closures. (13-0691)

Ruben Soto, Mark Natoli and Milo Brown addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 34-D.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, County Counsel and the Director of Public Works on behalf of the Flood Control District, to report back to the Board at the meeting of March 12, 2013, on the feasibility of developing an online protest system for the Clean Water Clean Beaches Measure (Measure), that permits property owners to enter their property tax Personal Identification Number, Assessor Parcel Number, and upload an electronic signature to allow electronic protests to the Measure. (13-0676)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 35. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 35-A.** Recommendation as submitted by Supervisor Antonovich: Support SB 140 (Leno-Steinberg), legislation which will allow the Department of Justice to utilize additional Dealers' Record of Sale Special Account funds for the limited purpose of reducing the Armed Prohibited Persons System backlog, which tracks handgun and assault-weapon owners who might be on prohibited status. (13-0724)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of February 12, 2013.

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 35-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, County Counsel and Treasurer and Tax Collector to report back on the status of efforts to collect the estimated \$2.2 billion of uncollected debt owed to the Los Angeles Superior Court. (13-0729)

Supervisor Ridley-Thomas made a suggestion to amend Supervisor Antonovich's motion to instruct the Chief Executive Officer, County Counsel and Treasurer and Tax Collector to report back within a week on how an appropriate Request For Proposals should be issued, and when the report comes back consider whether an audit should be conducted. Supervisor Antonovich accepted Supervisor Ridley-Thomas' amendment.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved as amended.

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 37

37. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eric Preven, Arnold Sachs and Sheliah Ward addressed the Board.
(13-0732)

Attachments: [Video](#)

Adjournments 38

38. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Yet M. Siu

Supervisors Molina and Knabe

Lorie Ann Romero

Supervisor Ridley-Thomas and All Members of the Board

Dori Pye

Supervisors Ridley-Thomas and Antonovich

Essie Mae Washington-Williams

Supervisors Yaroslavsky and Knabe

Mike Skei

Supervisor Knabe

Terry Hammack

Supervisor Antonovich

Patty Andrews

George P. Bedrosian

Virginia Kip Carson

Diana Cheyovich

Willie E. Coleman

Gerald J. Jansen

Kathryn Marie Yasi (13-0731)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011. (A-1)

This item was reviewed and continued.

VIII. CLOSED SESSION MATTERS FOR TUESDAY, FEBRUARY 5, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-2802)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-0568)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (13-0508)

CS-4. CONFERENCE WITH LEGAL COUNSEL
(Subdivision (b) of Welfare and Institutions Code Section 16502.5)

Discussion with Lead Counsel of the Children's Special Investigation Unit.

No reportable action was taken. (12-0447)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

No reportable action was taken. (12-3334)

CS-7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Identified as Item No. 25 on the posted agenda.

The Board authorized settlement of this matter. The vote of the Board was as follows: Ayes: Supervisors Molina, Ridley-Thomas and Yaroslavsky; Noes: None; Abstentions: Supervisors Knabe and Antonovich. (13-0420)

Attachments: [Board Letter](#)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 2/5/2013](#)

Closing 39

- 39.** Open Session adjourned to Closed Session at 11:20 a.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9.

CS-3.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9.

CS-4.

Confer with legal counsel, pursuant to subdivision (b) of Welfare and Institutions Code Section 16502.5.

Discussion with Lead Counsel of the Children's Special Investigation Unit.

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-6.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

CS-7.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Identified as Item Number 25 on the posted agenda, a recommendation by the Los Angeles County Claims Board to authorize settlement of the matter entitled Vincent McCormack v. County of Los Angeles, United States District Court Case No. CV 11-8830 CAS (ffm), in the amount of \$169,500 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Community and Senior Services' budget.

This lawsuit concerns allegations that the Department of Community and Senior Services failed to properly compensate employees for overtime pay under the Federal Fair Labor Standards Act.

Closed Session convened at 11:25 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 3:26 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

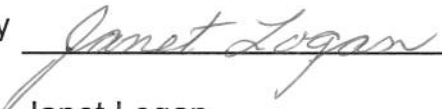
Open Session reconvened at 3:28 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:29 p.m.

The next Regular Meeting of the Board will be Tuesday, February 12, 2013 at 9:30 a.m. (13-0806)

The foregoing is a fair statement of the proceedings of the meeting held February 5, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations